1	PLANNING COMMISSION MINUTES		
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3 4		January 10, 2001	
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6 7	CALL TO ORDER:	Chairman Vlad Voytilla called the meeting to order at 7:00 p.m. in the Beaverton City Hall Council	
8 9		Chambers at 4755 SW Griffith Drive.	
10 11	ROLL CALL:	Present were Chairman Vlad Voytilla, Planning Commissioners Bob Barnard, Gary Bliss, Chuck	
12 13		Heckman, Eric Johansen and Dan Maks. Planning Commissioner Brian Lynott was excused.	
14 15 16		Principal Planner Hal Bergsma, Associate Planner Tyler Ryerson, Associate Planner Jeff Salvon,	
17		Assistant City Attorney Ted Naemura and	
18		Recording Secretary Sandra Pearson represented	
19		staff.	
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23	9	to order by Chairman Voytilla, who presented the format	
24	for the meeting.		
25 26	Chairman Voytilla ac	knowledged and expressed his appreciation to former	
27 28	Chairman Dan Maks	for his leadership throughout the past four years. He pointed Commissioner Gary Bliss, who described his	
29	background in civil en	gineering and community service, observing that he is in	
30 31 32	opportunity to serve in	g for his retirement and wished to take advantage of this this capacity.	
33 34	Alternate Commissione audience.	r Russell Davis was also in attendance as a member of the	
35			
36 37	Commissioner Maks agreeing to serve on the	expressed his appreciation to Commissioner Bliss for e Phnning Commission.	
38 39	VISITORS:		
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41 42		ed if there were any visitors in the audience wishing to n on any non-agenda issue or item. There were none.	
43 44	STAFF COMMUNICATION	.	

On question, staff indicated that there were no staff communications at this time.

OLD BUSINESS:

Chairman Voytilla opened the Public Hearing and read the format for Public Hearings. There were no disqualifications of the Planning Commission members. No one in the audience challenged the right of any Commissioner to hear any of the agenda items, to participate in the hearing or requested that the hearing be postponed to a later date. He asked if there were any ex parte contact, conflict of interest or disqualifications in any of the hearings on the agenda. There was no response.

CONTINUANCES:

A. <u>CUP 2000-0025 -- TREASURE ISLAND CHINESE RESTAURANT</u> CONDITIONAL USE PERMIT

(Continued from December 6, 2000)

The following land use application has been submitted for a new restaurant at 15930 SW Regatta Lane. The development proposal is located on Assessor's Map 1S1-05BA, on Tax Lot 1600. The site is zoned Office Commercial (OC) and is approximately .70 acres.

Associate Planner Tyler Ryerson observed that a film of the site is not available.

Commissioner Maks indicated that although he did not visit recently, he is familiar with the site.

Commissioner Bliss observed that he is familiar with and visited this site.

Commissioner Barnard commented that although he is familiar with the site, he did not visit it.

Commissioner Voytilla stated that he had visited and is familiar with the site.

Commissioner Johansen noted that he had visited and is familiar with the site.

Commissioner Heckman reported that he had visited the site and made observations at that time.

Mr. Ryerson presented the Staff Report for this request to locate a restaurant in this O/C zoning district, for an approximately 5,590 square foot, dine-in restaurant with associated parking and landscaping. Observing that the City's Traffic Commission had approved parking only on one side of Regatta Lane, specifically east of SW Outrigger Terrace, he noted that these changes have been implemented. Concluding, he recommended approval, under certain conditions, and offered to respond to any questions or comments.

1 Commissioner Heckman referred to the proposed monitoring of traffic in the area, specifically requesting clarification of the difference between "polling" and 2 "monitoring". 3 4 Mr. Ryerson explained that with the Jack in the Box Restaurant application, the 5 Planning Commission had recommended a study of Regatta Lane and associated 6 7 traffic patterns. A subsequent monitoring was conducted, as well as a poll of the businesses in that area, observing that all had responded, with the exception of 8 McDonald's Restaurant, resulting in the decision that "No Parking" signs would 9 be posted on the south side of Regatta Lane. 10 11 Commissioner Heckman referred to page 9 of the Staff Report, requesting 12 clarification of the poll of property owners on Regatta Lane regarding parking 13 restrictions. 14 15 Mr. Ryerson advised Commissioner Heckman that as a result of the poll and 16 recommendations, the City has applied the parking restrictions. 17 18 Commissioner Heckman commented that his interpretation of monitoring actually 19 involves an individual sitting at the site visually monitoring the situation. 20 21 22 Mr. Ryerson advised Commissioner Heckman that although he is unfamiliar with 23 all of the details, both Lancaster Engineering, on behalf of International House of Pancakes, and Kittelson and Associates, on behalf of Jack in the Box Restaurant, 24 have performed their own monitoring of the area. 25 26 Commissioner Heckman questioned whether any representative of Lancaster 27 Engineering is available for comment at this time. 28 29 Mr. Ryerson advised Commissioner Heckman that no representative of Lancaster 30 Engineering is available at this time. 31 32 33 Commissioner Heckman requested clarification of the hours for the a.m. and p.m. peak periods. 34 35 Mr. Ryerson commented that the peak hours could depend upon the actual peak 36 time that the facility might have the greatest traffic. 37 38 39 Commissioner Heckman pointed out that the letter from Lancaster Engineering had indicated no specified hours for these peak periods, questioning whether Mr. 40 Ryerson has information that has not been made available to the Commissioners. 41

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Mr. Ryerson advised Commissioner Heckman that the peak is not necessarily for this specific location, adding that it involves a description of a specific type of use.

	Tugo For 20
1	Commissioner Heckman expressed his opinion that this particular street, location
2	and clientele businesses are rather unique, expressing concern with such
3	intensified uses.
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5	Mr. Ryerson advised Commissioner Heckman that he is not familiar enough with
6	this situation to respond to this concern.
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8	Commissioner Heckman emphasized that the applicant has not provided a
9	representative from their traffic consultant to address these issues.
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11	Commissioner Heckman observed that although the Staff Report indicates that
12	McDonald's Restaurant is approximately 3,000 square feet, the minutes of July
13	12, 2000 state that this restaurant is actually 4,380 square feet, and questioned
14	whether this incorrect information would have any effect.

Mr. Ryerson noted that this difference would skew numbers slightly, but not significantly.

Commissioner Heckman referred to page 2 of the letter to Lynn Bailey from Washington County, dated June 3, 1994, specifically how staff disagrees with the analysis.

Mr. Ryerson advised Commissioner Heckman that it is difficult to respond to this question without discussing the letter with Doug Norville, who wrote the letter, observing that the letter does not appear to provide any great detail.

Commissioner Maks commented that on page 13 of the Staff Report, specifically Policy No. 3.5.8.1.F, the applicant has expressed that submitted traffic studies shows that very little additional traffic will be generated from outside the immediate area, but the project will handle and mitigate existing traffic that already exists. He referred to page 5 of the applicant statement, under Development, which states that this proposed project is and can be defined as a destination center, in and of itself. He requested clarification of what is intended by the term immediate area.

Mr. Ryerson described the immediate area as that area around 158th Avenue and Walker Road.

Expressing his agreement with Mr. Ryerson, Commissioner Maks observed that his concern is how the applicant defines the immediate area.

Mr. Ryerson advised Commissioner Maks that he is not able to define what the applicant defines as the immediate area.

Commissioner Maks questioned the location of the closest sit down Chinese restaurant to this area.

Mr. Ryerson informed Commissioner Maks that the nearest sit down Chinese restaurant is on the north side of *Fred Meyer* on Schendel Street, west of the 76 *Service Station*.

Commissioner Johansen referred to page 8 of the Staff Report, specifically the comment that the parking overflow and the related congestion may be somewhat relieved. He questioned whether Mr. Ryerson agrees with that particular statement, specifically where the congestion would be, even if it diverts trips from *McDonald's Restaurant* or *Jack in the Box Restaurant*, expressing his opinion that there would still be a greater number of overall vehicular trips.

Observing that he does not disagree with that statement, Mr. Ryerson pointed out that the applicant is hopeful that some of the individuals who would normally frequent these fast food restaurants would be diverted to their restaurant. Referring to the congestion on Regatta Avenue which sometimes backs up into the right-of-way, he noted that while no traffic hazard is created, there is noticeable congestion in the area.

Commissioner Johansen questioned the feasibility of an individual arriving to the area and changing their purpose from fast food to a sit down restaurant.

Mr. Ryerson advised Commissioner Johansen that while he is unable to respond on a professional level to this question, as a parent he could relate to changing a destination from fast food to a sit down meal offering healthier food.

Commissioner Johansen commented that this rationalization is not as likely with a lunchtime office crowd.

Mr. Ryerson noted that this restaurant would also be offering a different type of service than a fast food restaurant, adding that a customer could conduct a brief meeting while having lunch, which might not occur at a fast food restaurant.

Commissioner Johansen questioned whether Mr. Ryerson had addressed the availability of either undeveloped or readily redevelopable office commercially zoned property. He pointed out that he would like to be able to justify utilizing this potential office use property.

Mr. Ryerson advised Commissioner Johansen that this issue had been discussed throughout the last three applications for this immediate area.

Commissioner Johansen questioned the difference in economic impact to the City of Beaverton in changing this from office use to a fast food restaurant.

Associate Planner Jeff Salvon observed that while he has no experience with this particular situation, he assumes that both uses would be obligated to pay the same property tax.

Commissioner Johansen suggested that a two-story office use might generate a greater amount of property tax than a one-story fast food restaurant.

7:28 p.m. – Principal Planner Hal Bergsma arrived

Commissioner Barnard referred to Exhibit 2 of the Facilities Review Conditions of Approval, mentioning two separate statements indicating that additional dedication is required for SW Regatta Lane and that the previous approval of the Waterhouse Commons Subdivision provided the necessary right-of-way, although standards for local streets have recently changed and therefore dedication may be required. He expressed his opinion that these two statements appear contradictory.

Mr. Ryerson advised Commissioner Barnard that the statement should read "may be necessary".

Commissioner Barnard questioned whether it is feasible to change from "is necessary" to "may be necessary".

Mr. Ryerson informed Commissioner Barnard that the actual technical design standard had been prepared for the applicant prior to the applicant meeting, adding that this design had been revised to reflect the actual planter strip and sidewalk, which meets current City standards.

Commissioner Barnard observed that the NAC Minutes are not very detailed and that there is no clue indicating what they even thought.

 Mr. Ryerson stated that Commissioner Barnard had brought up a good point, noting that while the City typically requires neighborhood review meetings, to provide an overview, it is amazing what is sometimes submitted. He commented that it is extremely difficult to make certain that everyone has presented exactly how a neighborhood meeting has gone and whether this requirement has been fulfilled.

Chairman Voytilla expressed concern with a comment on page 11 of the Staff Report, specifically that the design of the building will provide an attractive development along Regatta and would be highly visible from Walker Road and the intersection of Walker Road and 158th Avenue, encouraging pedestrian traffic to the site. He questioned how relevant this would be to vehicular traffic.

Mr. Ryerson pointed out that the outside parcels -- *Jack in the Box Restaurant* and *McDonald's Restaurant*, are all very visible along Walker Road and 158th Avenue, encouraging pedestrian activity from nearby offices and Tualatin Hills Parks & Recreation District (THPRD).

1	Chairman Voytilla emphasized that his point concerns why would there be a
2	pedestrian advantage versus vehicles.
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4	Commissioner Maks pointed out that pedestrians know where it is if they are
5	going to walk to it.
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7	Referring to page 13 of the Staff Report, Chairman Voytilla expressed concern
8	with the need to specifically address what constitutes strip development.
9	
10	Mr. Ryerson described strip commercial development as an area with a large,
11	continuous type of buildings together with separate parcels and separate entities
12	on each of them.
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14	Chairman Voytilla requested clarification of whether Cornell Road from 170 th
15	Avenue traveling west is a situation involving a strip mall.
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17	Mr. Ryerson commented that in his opinion, this property is a separate unique
18	parcel and does not meet the typical strip development scenario. On question, he
19	informed Chairman Voytilla that strip development is not defined in the Code.
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21	Chairman Voytilla referred to page 14 of the Staff Report, specifically reference
22	to the pedestrian connection and a gathering place, questioning how large this
23	particular area is.
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25	Mr. Ryerson advised Chairman Voytilla that this gathering place is approximately
26	12 feet by 12 feet, slightly elevated above the ground, adding that this location
27	provides a place for customers waiting to be seated or meeting other parties.
28	
29	Chairman Voytilla referred to Exhibit 2 of the Facilities Review Conditions of
30	Approval, page 6 of 14, Development Services, questioning whether it has been
31	demonstrated that this particular waiting area meets Development Code standards
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33	Mr. Ryerson advised Chairman Voytilla that the waiting area is in compliance
34	with Development Code Standards, adding that the original application, which
35	had expanded this area out over the utility easement, has been revised.
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37	Chairman Voytilla mentioned the Technical Advisory Notes, dated November 15,
38	2000, Exhibit 3 on page 3 of 4, Items 8 and 9, specifically items that staff had
39	requested the applicant to adjust, questioning whether these revisions have been
40	made and are included in the Commissioners' packets.

Mr. Ryerson informed Chairman Voytilla that the landscaping issues have been addressed.

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Chairman Voytilla referred to the letter from Washington County dated October 21, 2000, specifically their comments on the last page, Item No. 3, which states

that Washington County reserves the right to restrict the Walker Road access in the future if traffic safety problems are identified.

Mr. Ryerson informed Chairman Voytilla that he is not certain what would happen if this access is restricted, adding that the Transportation Division may have consulted with Washington County regarding this possibility. He pointed out that another access is available off of Schendell Avenue with a traffic light.

Chairman Voytilla emphasized that he shares Commissioner Barnard's concern with the deficiency in comments received from the NAC.

Observing that these notes are the responsibility of each individual NAC, Commissioner Maks commented that historically, some NACs do great job, while others do a minimal job. He suggested that the NACs be made aware of how much the Commissioners value good record keeping of what happens at their meetings. Noting that he would like to talk and plan globally, he mentioned the difficulty in approving *International House of Pancakes* and *Jack in the Box Restaurant* in spite of the fact that the land use designation of this property had been changed to OC. He observed that this OC designation is not occurring, noting that one of the more challenging issues in the planning process is the allocation and regulation of commercial land uses. He mentioned that it is not the intent of this plan to limit commercial activity, but rather to direct it into areas where it can develop harmoniously with the rest of the community. He questioned whether Mr. Ryerson considers Regatta Lane, which he referred to as "Fast Food/Restaurant Mecca", to be developing harmoniously with the surrounding community.

Mr. Ryerson referred to the large residential population located in the Waterhouse area, with high density to the south, to the west and to the northwest, and a large recreational facility and huge employment center nearby. He pointed out that there are not many options located nearby for people who live in or are employed in the area to go to lunch or dinner.

Commissioner Maks observed that Mr. Ryerson is addressing the issue of need, which is not his specific question. He clarified that he would like to address what that land use designation had been initially changed to be. He questioned specifically whether this area is developing harmoniously with the surrounding area, adding that a restaurant is a conditional use within an OC zone in order to supplement the OC zone, not the residential zone.

Mr. Ryerson advised Commissioner Maks that he would have to respond both yes and no to his question of whether the area is developing harmoniously with the surrounding area.

Commissioner Maks commended Mr. Ryerson for an honest answer to a difficult question, commenting that he has difficulty with the concept of a CUP or a

restaurant within an OC area that has basically no OC use. He observed that he is confused regarding what the traffic staff does with these traffic studies, referring to page 2 of 8 of the Traffic Study that has been submitted. He pointed out that the size of *McDonald's Restaurant* had been incorrectly stated. He mentioned that both ITE's are utilized, as well as previous traffic reports, emphasizing that it is necessary to compare apples to apples and oranges to oranges. He referred to page 4 of 8, specifically the a.m. and p.m. peak hours, observing that *International House of Pancakes* and *Treasure Island Chinese Restaurant* had been classified the same. He emphasized that this action is zoning the land, and although the proposed Chinese restaurant does not serve breakfast, this CUP would not be limited to a Chinese restaurant. Pointing out that even the Chinese restaurant could open up a breakfast operation, he emphasized that it is necessary to provide the vehicular numbers for the conditional use and questioned why the traffic staff is not raising these obvious questions.

Mr. Ryerson expressed his agreement with Commissioner Maks.

Commissioner Heckman referred to page 4 of 8, specifically mention of a 15% reduction for internal trips. He mentioned that he had spent 1-1/2 hours observing traffic patterns in that area, adding that he had observed two walk-ins, which does not account for the 15% that was quoted, emphasizing that he seriously questions this figure. He questioned how many people rode public transit there for lunch. He expressed his concern with potential strip development in this area, specifically whether this could describe the area at the west end of Regatta Lane.

Mr. Ryerson advised Commissioner Heckman that the west end of Regatta Lane could be considered strip development, adding that this involves the Community Service (CS) zone, in which retail use was permitted outright.

Observing that the term strip development had been introduced in 1974, Commissioner Heckman noted that he had never been certain what this means. He referred to page 9 of the Staff Report, specifically reference to three existing and one approved restaurants, commenting that the area includes four existing restaurants.

Mr. Ryerson advised Commissioner Heckman that he is not certain when the fourth restaurant, *International House of Pancakes*, actually received their Certificate of Occupancy, pointing out that he had been involved in an inspection late in December, at which time they had not yet opened for business.

Commissioner Heckman referred to page 12 of the Staff Report, requesting clarification of whether a retail store or office would develop would develop traffic more evenly throughout the business day.

Mr. Ryerson noted that there is opportunity to draw patronage to this proposed restaurant from outside the area, pointing out that this area would already be highly patronized.

Commissioner Heckman emphasized that the intent of this OC parcel was originally to provide the opportunity to allow food services to service the OC tenant/resident, expressing his opinion that this restaurant strip is not serving those it was intended to serve within the OC zone.

Mr. Ryerson discussed this piece of property, which was subdivided in 1994 and zoned OC, with the intention that these approximately one-acre parcels would serve as medical and legal offices. The parcel sat for seven years with only one office, one day care and one educational facility, in that subdivision. Noting that he is not an economist, he commented that he is not certain why this pattern has transpired.

Commissioner Heckman referred to page 10 of the Staff Report, specifically examples of commercial office uses, including medical, dental, finance, insurance, real estate, and governmental offices and services. He expressed his opinion that the Comprehensive Plan is not being carried out in the development that is occurring in the area.

Mr. Ryerson expressed his agreement with Commissioner Heckman, pointing out that he has no real answer as to why the planned uses have not been attracted to this area. He questioned whether the phrase "and services" justifies not having office uses, noting that the plan is general, rather than site specific.

Readily admitting that this area has not developed as envisioned in 1994, Commissioner Maks emphasized that need does not fall within the applicable criteria. He pointed out that restaurants alone could not result in a 15% reduction in traffic for internal trips.

Referring to what has already occurred in this general area, Commissioner Johansen questioned whether office development on this site is even feasible.

Mr. Ryerson advised Commissioner Johansen of his intent to discuss the feasibility of office development in this area.

APPLICANT:

DENNIS BOLSINGER, representing Mr. and Mrs. Wang, who also own another local restaurant, *Canyon Pearl*, spoke on behalf of the Wangs' application for *Treasure Island Chinese Restaurant*, which he described as basically a high-turnover buffet style restaurant. He described the proposed development and related parking, observing that *Lancaster Engineering* had been retained to prepare the traffic report for the facility. He discussed concern with the traffic

1 situation involving the proposed development location near Jack in the Box and 2 International House of Pancakes, pointing out that these restaurants would not be servicing only the Waterhouse Commons area, but other individuals as well. 3 4 Concluding, he observed that unlike the other area chain restaurants, the proposed restaurant is a mom and pop operation, and offered to respond to any comments 5 or questions. 6 7 Chairman Voytilla questioned whether the traffic engineer was available to 8 respond to questions. 9 11

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Mr. Bolsinger advised Chairman Voytilla that he had not been aware that the Planning Commission would require the presence of the traffic engineer and informed Commissioner Maks that he is not a land use consultant.

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Commissioner Maks observed that the traffic report does not indicate the actual total vehicular trips from this site with the addition of this use and how this relates to the traffic report prepared in 1994, and Mr. Bolsinger informed Commissioner Maks that he does not have adequate information to respond.

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Commissioner Maks referred to page 4 of 8 of the traffic report, specifically an a.m. peak hour of 0, observing that this action involves approval of a use, rather than a specific restaurant.

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Mr. Bolsinger observed that it is necessary to base figures on specific types of uses, adding that this can not involve a generic use.

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Commissioner Maks emphasized that these figures should be based upon the maximum use that could be allowed within that conditional use.

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Mr. Bolsinger pointed out that this restaurant would not involve breakfast or lunch.

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Commissioner Maks advised Mr. Bolsinger that lunch and breakfast could be added to this high turnover restaurant.

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Mr. Bolsinger expressed his opinion that the peak period during the a.m. would probably be equal to the p.m. peak period.

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Commissioner Maks referred to page 4 of 8 of the traffic report, emphasizing that it is amazing and not economically feasible to have only 10 kids at a day care center during the a.m. peak. He referred to the second paragraph of page 7 of 8, specifically the Kittelson study and whether the accidents in the area were actually in the Fred Meyer area. He questioned the statement that the proposed restaurant would not be drawing from outside the immediate area and another statement referring to the restaurant as a specific destination.

Mr. Bolsinger advised Commissioner Maks that he is a resident of St Paul, adding that the hello and goodbye signs are both located on the same post. He mentioned that he travels to Newberg, which supports nine Chinese restaurants, adding that he considers a destination to be for the immediate area. He expressed his opinion that one would have a fairly narrow scope to feel that this size of a parcel would support only that particular area, pointing out that growth in the City of Beaverton has totally negated the possibility of the OC rating on this property.

Commissioner Maks reminded Mr. Bolsinger that the issue is immediate need.

Mr. Bolsinger advised Commissioner Maks that most people would not drive further than fifteen minutes for lunch, adding that dinner involves a different situation and expressed his opinion that the criterion meets the needs of that particular community.

Referring to the internal trip reduction for public transit, Commissioner Maks questioned whether it is likely that an individual would take a bus to get a Big Mac.

Mr. Bolsinger compared this trip reduction to filing income tax, observing that certain deductions are allowed.

Expressing his concern with the parking situation, Commissioner Barnard questioned the average number of customers in one group, specifically how many customers would arrive in one car.

Mr. Bolsinger advised Commissioner Barnard that an average number of three customers would arrive in each car.

Commissioner Barnard pointed out that three people per car would require 74 parking spaces.

Mr. Bolsinger mentioned that a lot of deuces have been tentatively set up, although he is not certain at this time how many would be necessary. He pointed out that the proposal meets parking requirements for City Code, adding that if parking is not available, potential customers would most likely move on to another restaurant.

Commissioner Barnard commented that customers could potentially spill over into the neighborhoods.

Mr. Bolsinger explained why this is the best location for the restaurant, rather than right up against the neighborhood, and described difficulties with this irregular wedge-shaped parcel.

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1	Commissioner Bliss referred to Mr. Bolsinger's comment that the adjoining parcel
2	would not allow access, observing that there is a 34-1/2 foot easement.
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4	Mr. Bolsinger advised Commissioner Bliss that this easement is specifically
5	designated for access to the property directly to the south.
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7	Commissioner Bliss expressed concern with parking and circulation throughout
8	the site.
9	
10	Observing that the applicant's traffic engineer should be present, Commissioner
11	Heckman questioned the feasibility of people choosing to walk fifteen minutes to
12	and fifteen minutes from the restaurant, particularly during the winter.
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14	Chairman Voytilla questioned the location of the restaurant's mechanical
15	equipment.
16	
17	Mr. Bolsinger advised Chairman Voytilla that the mechanical equipment would
18	be located on the roof of the restaurant.
19	
20	Chairman Voytilla questioned whether the applicant proposes a parapet to address
21	noise abatement.
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23	Mr. Bolsinger informed Chairman Voytilla that the applicant has proposed a four-
24	foot parapet to address noise abatement.
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26	Chairman Voytilla questioned whether the back portion of the parking lot would
27	be visible from the street.
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29	Mr. Bolsinger advised Chairman Voytilla that the back portion of the parking lot
30	is not visible from the street, adding that if parking is not available, a vehicle
31	would have to turn around in an area that he referred to as a hammer head. He
32	further explained that the back apex is large enough for someone to back out,
33	adding that he is aware that the circulation is not the best.
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35	Chairman Voytilla expressed concern with the potential for a mini traffic jam.
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37	Commissioner Heckman questioned the feasibility of combining this particular lot
38	with the lot to the east to be utilized as an extension or enlargement of the
39	commercial site to the east.
40	Mr. Dolainean arranged his oninion that this arranged is a section 1.12 of 1.15
41	Mr. Bolsinger expressed his opinion that this proposal is practical, adding that if
42	both lots were available, it would be possible to combine the family zone lot and
43	this particular lot into one lot.
44	

Commissioner Maks referred to the daycare center, specifically the fact that there are only ten kids during the morning.

Commissioner Heckman responded that he had visited the site from 11:30 a.m. to 1:00 p.m., adding that over 100 children utilize that facility during the day and that the majority of these children arrive between 6:30 a.m. and 8:30 a.m.

8:45 p.m. to 8:55 p.m. -- recess.

PUBLIC TESTIMONY:

On question, no member of the public appeared to testify at this time.

Observing that many of the traffic issues remain unresolved, Mr. Ryerson noted that the applicant might request a continuance, although they would like to hear any discussion, if possible.

Chairman Voytilla noted that the applicant has given their presentation, observing that they now have the opportunity for rebuttal and that any desire for a continuance should be submitted at this time.

Pointing out that he understands concerns with traffic issues, Mr. Bolsinger commented that the applicant can provide the traffic engineer and that it would probably be necessary to request a continuance.

Chairman Voytilla mentioned that certain paperwork is necessary in order to grant the request for a continuance.

Observing that the applicant has the right to request a continuance, Commissioner Maks urged the applicant to keep in mind questions regarding traffic and other issues that have been brought up.

Commissioner Heckman questioned whether the Planning Commissioners are amenable to the proposed continuance.

Commissioner Maks pointed out that although the applicant has the right to make the request, the Planning Commission is under no obligation to grant a continuance.

On question, Mr. Ryerson advised Chairman Voytilla and Commissioner Maks that the applicant has actually submitted a request for a continuance for an indefinite period of time.

Commissioner Maks pointed out that the Planning Commission could discuss the application first, adding that there is no reason to grant an extension based on traffic issues if the application would fail due to drawing from outside of immediate area or lack of parking issues.

1	Assistant City Attorney Ted Naemura commented that any time a continuance is
2	requested, at some point the Planning Commission is obliged to respond and
3	continue to a date certain or leave the Public Hearing open.
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5	Chairman Voytilla requested consensus to discuss the application at this time.
6	
7	Commissioner Johansen expressed concern with allowing the applicant to hear all
8	of the discussion prior to returning and addressing the issues. Noting that he is
9	opposed to establishing such a precedent, he stated that he is willing to discuss the
10	application but not comfortable with the situation.
11	Commissioner Demand questioned the legality of this process, observing that this
12	Commissioner Barnard questioned the legality of this process, observing that this
13 14	concerns one of the rights of the applicant.
15	Mr. Naemura advised Commissioner Barnard that State law allows the applicant
16	to request a continuance at any time during a quasi-judicial procedure under the
17	ORS.
18	OKS.
19	Referring to the applicant's right to request a continuance, Commissioner
20	Heckman questioned whether this request requires the applicant to include the
21	substance of reason for the request.
22	0.000.000 01 10.000 101 0.00 104 0.000
23	Mr. Naemura advised Commissioner Heckman that the applicant is not required
24	to include a reason for a request for a continuance.
25	•
26	Commissioner Heckman discussed the possibility of the applicant continuing to
27	request further continuances.
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29	Noting that he is not certain, Mr. Naemura informed Commissioner Heckman that
30	he does not believe that the statute actually addresses this possibility.
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32	Commissioner Heckman questioned at what point further information could no
33	longer be submitted.
34	
35	Mr. Naemura assured Commissioner Heckman that the statute includes safeguards
36	to address this issue.
37	
38	Commissioner Maks pointed out that the applicant's request for a continuance
39	could be denied, adding that it is necessary to leave the record open.
40	
41	Commissioner Heckman requested clarification that the record would be left open
42	for an appeal.
43	Mr. Naemura advised Commissioner Heckman that this would address the
44	
45 46	request, adding that following the closure of the first Public Hearing, the record would be left open for the introduction of additional evidence or argument.
46	would be left open for the introduction of additional evidence of argument.

Commissioner Heckman discussed a hypothetical situation in which the Public Hearing is continued, and during the deliberations, another request for a continuation is submitted and denied. Observing that the record must be left open for seven days, he questioned whether this would halt any deliberations toward a decision.

Mr. Naemura advised Commissioner Heckman that once the applicant takes advantage of this right, any subsequent materials need to be challenged in some way before the parties have the option to request more privileges to respond, emphasizing that the proceedings do terminate at some point.

Commissioner Heckman questioned at what time the record is declared open for seven or ten days and whether this temporarily stops any current deliberations.

Mr. Naemura informed Commissioner Heckman that generally the body is advised to keep any materials that have been submitted under advisement.

Observing that this is a complicated issue, Chairman Voytilla suggested that the Mr. Naemura could possibly draft a Memorandum explaining the applicable statutes for review by the Planning Commission.

Mr. Naemura agreed with Chairman Voytilla, emphasizing that action must be taken tonight either to continue or not to continue the Public Hearing.

Commissioner Barnard expressed his opinion that a typical applicant would be attempting to resolve the issues and reach a conclusion to the proceedings, rather than requesting a continuance for the purpose of wasting time.

Commissioner Maks commented that he is not able to approve this application based upon a Traffic Study with this many obvious discrepancies, emphasizing that the study addresses a Chinese restaurant, rather than the specific use. He listed other issues that concerned him, including the potential to draw traffic from outside of the intended service area, parking and total traffic generation.

Commissioner Johansen agreed with Commissioner Maks regarding traffic issues, emphasizing that previous actions are not intended to establish precedence. He pointed out that he feels more inclined to approve this application, despite his reservations, just because of the current situation. He expressed concern that significant issues have not been satisfactorily addressed, adding that he is unable to support approval of this application at this time.

Commissioner Barnard expressed his agreement with Commissioners Maks and Johansen, observing that data is not available regarding traffic during the lunch hour and that he can not support approval of this application at this time.

1 Chairman Voytilla expressed concern with traffic and internal circulation, noting that he would not approve this application at this time. 2 3 4 Commissioner Heckman expressed his opposition to approving this application at this time, adding that the intention of the mandated Comprehensive Plan is not 5 being met. 6 7 Commissioner Bliss observed that a restaurant would probably occur at this site 8 eventually, noting that his confusion with the small print when he visited the site 9 had led him to believe that what he thought was a driveway was actually 10 dimension lines, rather than an access. Pointing out that any vehicles attempting 11 to turn around and exit from the site would create chaos, he emphasized the 12 necessity of creating an alternative access point to exit the site. 13 14 On question, Commissioners Johansen, Heckman, Barnard, Bliss and Maks and 15 Chairman Voytilla expressed support of granting a continuance. 16 17 On question, Mr. Ryerson advised Commissioner Maks that the applicant would 18 require at least three weeks to address the issues and that staff would need two 19 20 weeks for review, adding that the Public Hearing should be continued for five weeks, until February 14, 2000. 21 22 Commissioner Johansen MOVED that CUP 2000-0025 – Treasure Island 23 Chinese Restaurant Conditional Use Permit be continued to a date certain of 24 February 14, 2001 for the purpose of accepting additional information relating to 25 traffic at the site. 26 27 Mr. Ryerson questioned whether the applicant would be allowed to address the 28 two criterion mentioned by Commissioner Heckman. 29 30 Commissioner Johansen commented that he is not certain of the intention of the 31 Planning Commission at this time, specifically how broadly the scope of 32 additional information would be considered. 33 34 Commissioner Heckman questioned whether the continuance would be specific or 35 open-ended. 36 37 Commissioner Maks suggested that the continuance should be open-ended, 38 requesting that staff be certain that the applicant would have sufficient time to 39 submit additional information in a timely manner by February 14, 2001. 40

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44 45 ChairmanVoytilla expressed his appreciation of Commissioner Maks' concern, noting that the applicant appears to feel comfortable with the deadline of February 14, 2001.

Commissioner Johansen restated and Commissioner Maks **SECONDED** a motion that CUP 2000-0025 – Treasure Island Chinese Restaurant Conditional Use Permit be continued to a date certain of February 14, 2001 for the purpose of accepting additional information relating to traffic at the site.

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Motion **CARRIED**, unanimously.

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B. <u>CPA2000-0009 -- HOUSING ELEMENT OF THE COMPREHENSIVE</u> <u>PLAN</u>

(Continued from December 20, 2000)

The proposed amendment responds to State Periodic Review Requirements, addresses Statewide Planning Goal 10 (Housing Needs) and proposes a new Housing Element for the Comprehensive Plan. Adoption of this element will establish a base of goals, policies, and actions necessary to address Beaverton's housing needs.

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Mr. Salvon discussed three continuances of this application and referred to the Memorandum that had been distributed today in response to two questions submitted by Commissioner Heckman. He described Metro's role in establishing policies that local jurisdictions would have to meet, including the consideration of certain tools and strategies in order to meet that criterion. He mentioned that it would be necessary to submit three reports over a three year period to describe how these goals and policies have been addressed and described how a regional real estate tax would affect the City. Observing that adoption of the housing element would suffice in meeting Metro's requirement that the City adopt its affordable housing target, he noted that the final policy should be adopted on Thursday, January 18, 2001. Referring to Commissioner Heckman's second question, which pertains to *The Round*, he noted that the project currently includes 190 units and that an alternative proposal proposes a total of 250 units. He pointed out that neither proposal sets aside units to meet the needs of the targeted at-risk population, specifically individuals in need of affordable housing. Concluding, he recommended approval and offered to respond to any comments or questions.

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Commissioner Barnard referred to the proposed adoption of an R-4 zone, and was informed by Commissioner Maks that this has already been addressed.

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Mr. Salvon advised Commissioner Barnard that this R-4 zone had been adopted recently in order to meet Metro's 80% density requirements.

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Commissioner Maks expressed appreciation to Mr. Salvon for addressing his concerns, emphasizing the importance of educating citizens of the need and implementing the appropriate policy.

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1	Commissioner Heckman requested that reference to Beaverton citizenry be
2	modified to Beaverton residents, expressing his opinion that this sounds simpler.
3	He questioned the procedure and timing for annually monitoring the situation.
4 5	Mr. Salvon advised Commissioner Heckman that Metro's requirement provides
6	for three years of monitoring progress.
7 8	Commissioner Heckman commented that this apparently involves one of the tools
9	that is yet to be developed.
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11	Commissioner Maks commented that he would agree with the change suggested
12	by Commissioner Heckman except for the fact that educating the City's citizens
13	also means business and property owners who do not live within the city, adding
14	that the scope of this education should be broader than residents.
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16	Commissioner Heckman expressed his opinion that the language specifically
17	citizenry is archaic.
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19	Principal Planner Hal Bergsma suggested that the language should provide for
20 21	notification to residents, property owners and business owners, and Commissioners Maks and Heckman both expressed approval of his suggestion.
22	Commissioners waks and reckman both expressed approval of his suggestion.
23	On question, Mr. Salvon clarified for Commissioner Johansen the differences
24	found in Policy "A" in documents dated December 6, 2000, and December 20,
25	2000, observing that this had been added at the request of Commissioner Maks, in
26	order to address educating the public on this issue.
27	order to address educating the paone on this issue.
28	Commissioner Heckman expressed his appreciation of the excellent information
29	provided by Mr. Salvon, adding that this information had clarified the issue for
30	him.
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32	PUBLIC TESTIMONY:
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34	On question, no member of the public appeared to testify at this time.
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36	The public portion of the Public Hearing was closed.
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38	On question, Commissioners Heckman, Johansen, Barnard and Maks and
39	Chairman Voytilla expressed their support of the application.

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Observing that he had not been in attendance during the earlier Public Hearings regarding this issue, Commissioner Bliss commented that he does not feel that he has had the benefit of all necessary information and intends to abstain from voting on this issue.

Commissioner Johansen **MOVED** and Commissioner Heckman **SECONDED** a motion that CPA 2000-00009 – Housing Element of the Comprehensive Plan, be approved, based upon the testimony, reports and exhibits presented during the Public Hearings on the matter and upon the background facts, findings and conclusions found in the Staff Report dated November 13, 2000, and supplemental information dated November 8, 2000, December 6, 2000, December 13, 2000, December 20, 2000, and January 10, 2001, and based upon this Public Hearing.

Motion **CARRIED**, unanimously, with the exception of Commissioner Bliss, who abstained from voting on this issue.

APPROVAL OF MINUTES:

Minutes of the meeting of November 29, 2000, submitted. Commissioner Maks **MOVED** and Commissioner Heckman **SECONDED** a motion that the minutes be approved as written and modified.

Motion **CARRIED**, unanimously, with the exception of Commissioner Bliss, who abstained from voting on this issue.

Minutes of the meeting of December 6, 2000, submitted. Commissioner Maks **MOVED** and Commissioner Heckman **SECONDED** a motion that the minutes be approved as written and modified.

Motion **CARRIED**, unanimously, with the exception of Commissioner Bliss, who abstained from voting on this issue.

MISCELLANEOUS BUSINESS:

The meeting adjourned at 9:50 p.m.